

**Santa Fe County Lodgers Tax Advisory Board**  
Finance Conference Room  
Bokum Building  
142 West Palace Avenue, 2<sup>nd</sup> Floor

Regular Meeting  
March 18, 2010 at 10:00am

*Please turn off Cellular Phones during the meeting*

## Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
  - **Amendments**
  - **Tabled OR Withdrawn items**
- IV. Approval of Minutes
  - February 25, 2010 Regular Meeting
- V. **Financial Report**
  - A. Santa Fe County Finance Division – Lodgers Tax Financial Report – March 17, 2010 (Pro-Forma)
- VI. **Old Business**
- VII. **New Business**
  - Funding Request from Laura Sullivan for the Santa Fe International Folk Art Market
  - Funding Request from Pat Trujillo-Oviedo for the Chimayo Association of Businesses
- VIII. **Advertising Agency Report - Impressions Advertising, Inc.**
  - A. Old Business
  - B. New Business
- IX. **Administrative**
  - A. Next Meeting Date and Location

### **Adjournment**

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